

DEC 28 2005

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA, )

CRIMINAL CASE NO. 02-00013

Plaintiff, )

vs. )

NOTICE OF RELEASE OF EXHIBITS

MUN DEUK KYU, et al., )

Defendant. )

Craig Moore  
Assistant U.S. Attorney  
3<sup>rd</sup> Floor Horiguchi Bldg.  
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 28<sup>th</sup> day of December, 2005

GALO I. PEREZ, Clerk of Court

By: Ignacio C. Benavente

Chief Deputy Clerk  
U.S. District Court  
Northern Mariana Islands

AO 187

## EXHIBIT AND WITNESS LIST

U.S.A. -vs- Jier, Shy Kin and Mun, Deuk Kyu					District Court NORTHERN MARIANA ISLANDS
Government's Attorney		Defendant's Attorneys			Docket Number: CR-02-00013
Patrick Smith		Perry Inos and Loren Sutton			Trial Date(s): 07/23/2002 to 07/26/02
Presiding Judge HONORABLE ALEX R. MUNSON		Court Reporter Sanae N. Shmull			Courtroom Deputy K. Lynn Lemieux

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		07/24/02	-----	-----	MARK PROCOPIO (FBI Special Agent)
1 ✓		07/24/02	07/24/02	07/24/02	CD ROM containing sound recordings of meetings and telephone calls
2T ✓		07/24/02	07/24/02	07/24/02	Transcript of 3/13/01 conversation between (Santos and Mun)
3T ✓		07/25/02	07/25/02	07/25/02	Translation of 5/9/01 conversation (Zheng and Zhou)
5T ✓		07/25/02	07/25/02	07/25/02	Translation of 5/09/01 conversation (Zhou and Zheng)
36 ✓		07/24/02	07/24/02	07/24/02	Stipulation (#1)
6V ✓		07/24/02	07/24/02	07/24/02	Video Clips from 6/18/01 and inspection of boat
6C ✓		07/24/02	07/24/02	07/24/02	Compact Disk with Video clips
6 ✓		07/24/02	07/24/02	07/24/02	Compact disk containing sound recording of meetings on 6/18/01
6T ✓		07/24/02	07/24/02	07/24/02	Transcription of 6/18/01 conversation from GX 6
30 ✓		07/24/02	07/24/02	07/24/02	Gas Receipt
7		07/24/02	07/24/02	07/24/02	\$1000 in cash (photocopies) <i>YES 1/12/04 RECEIVED</i>
29 ✓		07/24/02	07/24/02	07/24/02	Jeep and Boat Sale Agreement (with attachments)
W2		07/24/02	-----	-----	DENG YOU LIAN
W3		07/24/02	-----	-----	EDDIE SANTOS
W4		07/24/02	-----	-----	PEDRO A. TENORIO
W5		07/25/02	-----	-----	EDWARD SABLAN
W6		07/25/02	-----	-----	ZHENG, JIAN SHAN
23 ✓		07/25/02	07/25/02	07/25/02	Photo of Jier, Shy Kin
Tr 3		07/25/02	07/25/02	07/25/02	CD 1 (Track 3) (of Exhibit #1)
Tr4		07/25/02	07/25/02	07/25/02	CD 1 (Track 4) (of Exhibit #1)
37 ✓		07/25/02	07/25/02	07/25/02	Stipulation
38 ✓		07/25/02	07/25/02	07/25/02	Stipulation
	W1	07/25/02	-----	-----	MUN, DEUK KYU
27		07/25/02	07/25/02		Registration Application for vessel

\*Include a notation as to the location of any exhibit not held with the case file or not available because of size.